

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

***(Please sign our guest sheet & Silence your cell phones. Thanks!)***

**AGENDA**  
**OSAGE MINERALS COUNCIL**  
**REGULAR MEETING**  
**March 19, 2014**  
**1:00 P.M.**  
**Chambers**  
**PAWHUSKA, OKLAHOMA**  
**Subject to Change**

1. **Call to order** – Welcome by Chairman, Andrew Yates
2. **Opening Prayer**  
  
Opening Prayer– Councilman Curtis Bear
3. **Roll call**
4. **Tribal Accountant Reports -**
  - A. Leslie Young - C-395
  - B. Julia Roe – S-510 will have nothing to report at this meeting
5. **Auditor Report** – Jim Swan
6. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
7. **Administrative Matters** – Jeannine Hale, Osage Agency Acting Superintendent
8. **Executive Session** –

**INTERMISSION**

9. **New Business**
  - A. Windfarm update- Ian Chavez & Wilson Pipestem

***POSTED: March 19, 2014 WHERE: ON Website/OMC Window BY: Dena Cosby-Rackliff***

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## **AGENDA**

### **10. Old Business**

- A. ODOT/Greg Massey-HWY 60 Construction
- B. Candy Creek Crusher
- C. Follow-up on 2-19-14 James Bigheart statue discussion
- D. Luella Marlman – Lease renegotiation
- E. Short Oil Company-add Gas Lease to an existing Blanket Oil Mining Lease
- F. Matt Tilley- Chaparral
- G. Approval of minutes from December 2013 through February 2014
- H. Policy banning use of Minerals Council office equipment and materials for personal use
- I. Anti-hostile work place policies

### **11. Adjournment**